

# Permit to Transfer

*Provides descriptions and format requirements for each data element contained within a transaction record authorizing a permit to transfer (PTT) movement.*

## RECORD DESCRIPTIONS

**Record Identifier T01** .....**PTT-3**  
The Permit to Transfer Record provides data element descriptions and format requirements for transmitting permit to transfer information.

## **Permit to Transfer**

The request and authorization procedures for within port movements of cargo have been streamlined through the use of electronic requests for permits to transfer (PTT). The AMS client provides the bill of lading number, container number, FIRMS code of the destined transfer location and bonded carrier identification number. The results of processing the request are routed to the AMS client in current output sets and the authorization for a PTT movement is routed to the client in a current notification set modified to show the additional data.

The Permit to Transfer Record (Record Identifier T01) is required for PTT transactions. It provides the necessary information to accommodate multiple bills per container, multiple containers per bill, multiple bills with multiple containers, or multiple sets of one-bill/one container transactions.

Each T01 record processed will cause AMS to generate two Bill of Lading Status Notification (output) records (Record Identifier R02). One R02 record with the disposition code provides the bill number, the container associated with the permit to transfer, and the other information normally associated with the R02 record. The second R02 message provides the district/port of processing, the FIRMS code, and the bonded carrier ID for those bills that have PTT authorization.

## **Record Identifier T01**

### *Permit to Transfer Record*

This mandatory record is necessary to facilitate acceptance and processing of a permit to transfer request. It contains the information relating to particular bills of lading. This record can be repeated as many times as necessary up to 999 records.

<b>Record Identifier t01</b>					
<b>Data Element</b>	<b>Length/ Class</b>	<b>Position</b>	<b>Status</b>	<b>Description</b>	<b>Note</b>
Control Identifier	3AN	1-3	M	Must always equal T01.	
Bill of Lading Number	12AN	4-15	M	The bill of lading sequence number transmitted from Customs in the R01 and R02 output records. The bill of lading number for which the permit to transfer is being requested must already be on file in AMS as a viable bill. The transfer request cannot be made in the original manifest transmission.	
Container Number	14AN	16-29	C	A valid container number associated with the bill of lading. The container number must be exactly as it physically appears on the container. If the container number is left blank, the default is that a PTT authorization will be issued for all containers associated with that bill.	
FIRMS Code	4AN	30-33	M	The Facilities Information and Resources Management System (FIRMS) code representing the location of the goods. The FIRMS location must be bonded and on file in AMS.	
Bonded Carrier	12X	34-45	M	The identification (ID) number of the original bonded carrier (also referred to as the importer number or IRS number). It must include any embedded hyphens. Valid importer formats are:  NN-NNNNNNNXX = IRS Number, YYDDPP-NNNN = Customs assigned Number NNN-NN-NNNN = Social Security Number  The bonded carrier ID must be on file in AMS as an active bond.	
Free Form Text	25X	46-70	O	Additional remarks.	
Filler	10AN	71-80	M	Space fill.	

***User Notes:***